

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of:

Allan Mitchell, et al.

Serial No. 10/568,342

Group Art Unit: 1793

Confirmation No. 2429

Filed: June 5, 2006

Examiner: Alexander Polyansky

For: ENHANCED ENERGY PRODUCTION SYSTEM

**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
AND REVOCATION OF PRIOR POWERS**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The undersigned corporation is the assignee of record of the entire right, title, and interest of the above-identified application and hereby:

REVOCATION OF PRIOR POWERS OF ATTORNEY

revokes all powers of attorney previously given, and

NEW POWER OF ATTORNEY

appoints the attorneys and/or agents of Stein McEwen, LLP under Customer No. 49,455 to prosecute and transact all business in the United States Patent and Trademark Office connected therewith.

CORRESPONDENCE CHANGE OF ADDRESS

All correspondence and telephone communications should be directed to the address associated with Customer Number 49,455, which is currently:

STEIN MCEWEN, LLP
1400 EYE ST., N.W.
SUITE 300
WASHINGTON, D.C. 20005
PHONE: (202) 216-9505
FACSIMILE: (202) 216-9510

STATEMENT AND CERTIFICATION UNDER 37 CFR §3.73(B)

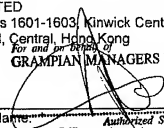
ALTERNATIVE ENERGY INTERNATIONAL LIMITED, a Hong Kong corporation, certifies that it is the assignee of the entire right, title and interest in the above-identified patent application, by way of assignment, and that the assignment was recorded in the USPTO on May 24, 2010, at Reel 024428, Frame 0290.

The undersigned is empowered to sign this certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

If there are any fees associated with the filing of this Statement and Certification, please charge and/or credit the same to Deposit Account No. 503333.

ALTERNATIVE ENERGY INTERNATIONAL
LIMITED
Suites 1601-1603, Kinwick Centre, 32 Hollywood
Road, Central, Hong Kong
For and on behalf of
GRAMPIAN MANAGERS LIMITED

By: 
Name: _____
Corporate Officer: _____

Dated 27/9/2010